UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA * CRIMINAL DOCKET NO. 10-025

v. * SECTION: "J"

RAY ANTHONY DAVEZAC * VIOLATION: 18 U.S.C. § 371

18 U.S.C. § 666

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FACTUAL BASIS

If this matter were to proceed to trial, the Government would have introduced the following through competent evidence and testimony beyond a reasonable doubt:

The Government would introduce competent testimony and documentary evidence that the William J. Hubbard was a public official, namely the elected President of St. John the Baptist Parish (St. John Parish), State of Louisiana. As such, William J. Hubbard was authorized, with approval from the St. John Parish Council, to enter into contracts for professional services on behalf of St. John Parish.

The Government would introduce competent testimony and documentary evidence to show that William J. Hubbard used money from vendors who had and were seeking contracts with St. John Parish to purchase a vehicle (a Toyota Camry) for Hubbard's 31 year old female friend. The defendant, **RAY ANTHONY DAVEZAC**, a resident of the Eastern District of Louisiana, owned and operated Davezac Consulting Engineers, LLC, of Destrehan, Louisiana (herein referred to as DCE). The defendant's business, DCE, contracted to do work for St. John Parish for the State of Louisiana.

The government would establish that on or about May 5, 2009, William J. Hubbard sought a \$5,000 check from **RAY ANTHONY DAVEZAC**. On or about May 5, 2009, the defendant, **RAY ANTHONY DAVEZAC** gave William J. Hubbard a \$5,000 check payable to a local automobile dealership.

The government would present evidence to establish that on or about May 5, 2009, and on or about May 26, 2009, William J. Hubbard used the three checks, including the one Hubbard obtained from **RAY ANTHONY DAVEZAC**, as a down payment on a new car for Hubbard's girlfriend.

The government would present evidence that St. John Parish receives in excess of \$10,000.00 from various federal programs and grants within a one year period – including the period of time the defendant, **RAY ANTHONY DAVEZAC** was obtaining and soliciting work from St. John Parish.

RAY ANTHONY DAVEZAC Defendant	(Date)
RALPH CAPITELLI Attorney for Defendant	(Date)
JAMES R. MANN Assistant United States Attorney	(Date)
BRIAN M. KLEBBA Assistant United States Attorney	(Date)